

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, December 12, 2011 - 3:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 3:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Update Board on PSC cost of service study
 2. Discuss claim filed by Mr. David Otte regarding 1121 Los Angeles Ave.
 3. Discuss and ask Board approval of Water Utility Employee handbook
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval to purchase anthracite for filter beds
 2. Discuss and ask Board approval to purchase used forklift
 3. Discuss and ask Board approval to purchase replacement turbidimeters
 4. Discuss and ask Board approval to purchase replacement excavator
 5. Discuss and ask Board approval to purchase replacement survey station data logger
 6. Discuss and ask Board approval for purchase of used mail server
 7. Discuss and ask Board approval for AWWA renewal

8. Discuss and ask Board approval for filter backwash pump final design project
9. Discuss and ask Board approval for R.O. to Council transmitting the 2012 Water Utility budget
10. Discuss and ask Board approval for 2012 bulk water treatment chemical bids
11. Discuss and ask Board approval to purchase replacement computers for engineering
12. Discuss and ask Board approval to write-off water bills due to being uncollectible and/or bankruptcies
13. Discuss implementation of garbage fee for the City

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

- A. Discuss and ask Board approval to allocate monies for exempt and non-exempt employee salary and wages increases for 2012
- B. Discuss adjustment from full time to part time position
- C. It is anticipated the meeting will go into closed session under the following exemption:
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for January Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
 72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805